



# TOWN OF MILLIS

Craig W. Schultze, *Chair*  
Ellen Rosenfeld, *Vice Chair*  
Erin T. Underhill, *Clerk*

## OFFICE OF THE SELECT BOARD

Veterans Memorial Building (VMB)  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7041

Michael J. Guzinski  
Town Administrator  
[mguzinski@millisma.gov](mailto:mguzinski@millisma.gov)

Karen Bouret DeMarzo  
Assistant Town Administrator/  
Human Resources Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA MONDAY, DECEMBER 4, 2023; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Schultze
II.	Announcements		
III.	Open Session Items		
23-234	Review/Approval of Town-wide Yard Sale Event Millis High School Senior Project		J. Ryan K. B. DeMarzo
23-235	Approval of 2024 Millis Beautification Day		Sel. Underhill
23-236	Appointment of Seasonal Snow Removal Contractor - DPW		J. McKay M. Guzinski
23-237	Consider Request to Establish Gift Fund		J. McKay
23-238	Review/Approval of 2023-2024 Joint Salt Bid		J. McKay
23-239	Accept Bid for Installation of Key Fob Electronic Lock System at Veterans Memorial Building		M. Guzinski
23-240	Review/Approval Application for Amendments to Alcohol License at Millis Mobil <ul style="list-style-type: none"><li>• Change of Corporate Name</li><li>• Change of DBA</li><li>• Change of Manager</li></ul>		K. B. DeMarzo
23-241	Review/Approval Suicide Prevention Awareness Event		K.B. DeMarzo
23-242	Board/Committee Liaison Updates		Select Board
23-243	Approval of DRAFT Minutes		Select Board
IV.	Adjournment		

## Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, December 18, 2023	7:00 pm	Room 229 VMB
Monday, January 8, 2023	7:00 pm	Room 229 VMB
Monday, January 22, 2023	7:00 pm	Room 229 VMB

Select Board meetings are broadcast whenever possible through Millis Community Media on Comcast channel 6 and Verizon channel 11 and Zoom

Zoom (Broadcast only)

**Meeting ID: 852 638 7223**

**Passcode: SBMeeting**